
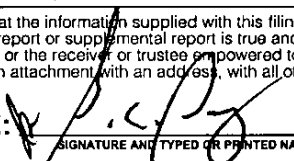


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90411 029 ***150.00

DOCUMENT # 856452 1. Entity Name HESS MART, INC.					
Principal Place of Business 1 HESS PLAZA WOODBRIDGE, NJ 07095			Mailing Address 1 HESS PLAZA WOODBRIDGE, NJ 07095		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 22-2462225	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALKER, F. BORDEN 1 HESS PLAZA WOODBRIDGE, NJ 07095		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BARRY, GEORGE 1185 AVE OF THE AMERICAS NEW YORK, NY		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAWLOR, RICHARD J 1 HESS PLAZA WOODBRIDGE, NJ 07095		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ORNSTEIN, L. H. 1185 AVE OF THE AMERICAS NEW YORK, NY 10036		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BINDLEGLASS, R.J. 1 HESS PLAZA WOODBRIDGE, NJ 07095		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GARCIA, TERRY B 1185 AVE OF THE AMERICAS NEW YORK, NY 10036		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			GEORGE C. BARRY SECRETARY		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4/12/06 (732) 750-6000 <small>Daytime Phone #</small>		

ATTACHMENT
40059646
#856452
HESS MART, INC.

DIRECTORS AND OFFICERS

<u>Name</u>	<u>Title</u>
John B. Hess 1185 Avenue of the Americas, New York, NY 10036	Chairman of the Board
F. Borden Walker One Hess Plaza, Woodbridge, NJ 07095	Director & President
George C. Barry 1185 Ave. of the Americas, New York, NY 10036	Director & Secretary
Lawrence H. Ornstein 1185 Ave. of the Americas, New York, NY 10036	Director & Treasurer
Richard J. Lawlor One Hess Plaza, Woodbridge, NJ 07095	Vice President
Tim O'Connor 1 Hess Plaza, Woodbridge, NJ 07095	Vice President
Richard J. Bindelglass One Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary
Terry B. Garcia 1185 Avenue of the Americas, New York, NY 10036	Assistant Secretary